

C05987-2014

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Nov 11, 2014
 2. SEC Identification Number
12942
 3. BIR Tax Identification No.
000-104-320-000
 4. Exact name of issuer as specified in its charter
Marcventures Holdings Inc.
 5. Province, country or other jurisdiction of incorporation
Philippines
 6. Industry Classification Code(SEC Use Only)
 7. Address of principal office
4th Floor Citi Center, Paseo de Roxas, Makati City
Postal Code
1227
 8. Issuer's telephone number, including area code
+632 8314479 +632-8314483
 9. Former name or former address, if changed since last report
16th Floor Citibank Tower, Paseo de Roxas, Makati City
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common | 1,821,358,599 |
11. Indicate the item numbers reported herein
Item 9(a)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange,

and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Marcventures Holdings, Inc. MARC

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Proposal to increase the number of directors from 7 to 9 and nomination of Justice Reynato Puno as Independent Director and Mr. Michael Escaler as regular director

Background/Description of the Disclosure

Please refer to the attached document

Other Relevant Information

none

Filed on behalf by:

| | |
|--------------------|--|
| Name | Diane Madelyn Ching |
| Designation | Asst. Corporate Secretary/Compliance Officer |



11 November 2014

THE PHILIPPINE STOCK EXCHANGE, INC.
3F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Attention: Janet A. Encarnacion
Head, Disclosure Department

Dear Ms. Encarnacion:

We advise that the Management has been authorized to proceed with the proposal to increase the number of directors from 7 to 9 and include such matter in the agenda for the Annual Stockholders' Meeting. Attached is the revised Notice of Annual Stockholders' Meeting.

Furthermore, the Nominations Committee has received and approved the nomination of former Chief Justice Reynato Puno as independent director and Mr. Michael Escaler as regular director.

Justice Reynato S. Puno is 74 years of old. He is an independent director of San Miguel Corp., San Miguel Brewery Hong Kong Limited, PT Delta Djakarta Tbk, Union Bank of the Philippines, Inc. and Apex Mining Corporation. He was the Chief Justice of the Supreme Court from December 6, 2006 until his retirement on May 17, 2010. He joined the Supreme Court as an Associate Justice on June 1993 and was previously Associate Justice of the Court of Appeals (1986 to 1993), Appellate Justice of the Intermediate Appellate Court (1983), Assistant Solicitor General (1974-1982) and City Judge of Quezon City (1972-1974). He also served as Deputy Minister of Justice from 1984-1986. He completed his Bachelor of Laws from the University of the Philippines in 1962, and has a Master of Laws degree from the University of California in Berkeley (1968) and a Master in Comparative Law degree from the Southern Methodist University, Dallas, Texas (1967).

Very truly yours,

A handwritten signature in cursive script, appearing to read "Diane Madelyn C. Ching". The signature is written in black ink and is positioned above the printed name.

Diane Madelyn C. Ching
Asst. Corporate Secretary

